

## **AGENDA**

### **CMER Meeting**

January 23, 2003, 9am to 3pm

Northwest Indian Fish Commission Conference Room

#### **Business Meeting (9am to 11am)**

1. Approve minutes from last meeting
2. Watertyping/Model Issues (Jed Herman)
3. CMER budget update (Geoff)
  - Spending 03 funds by June 30th
4. Review of SAG requests
  - N/F Effectiveness Study
5. SRC update (Geoff)
6. CMER Handbook progress (Allen/Heather)
  - Discussion of CMER ground rules
7. SAG issues
  - When to do DFC presentation
  - Bull trout site selection and permit status
  - Last Fish report
  - Fish passage direction discussion with stakeholders
  - PIP results discussion with stakeholders
8. Next agenda, science topic

#### **Science Meeting (1pm to 3pm)**

CMER-Policy Interaction Meeting Planning (Timothy and Doug)

- Effectiveness Program ranking results
- Rule tool ranking results
- Program budget projections
- Work plan program summaries
- Discuss importance or need to keep every program alive at some level

Discussion of PIP results and AM Options for Policy (time permitting)